ANNUAL MEETING GENERAL MEMBERSHIP

GOOD SHEPHERD HUMANE SOCIETY, INC.

The Annual meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M. May 20, 1985 in the First Federal Savings & Loan Association hospitality room with 17 members present.

The President, C. C. Sprinkle, called the meeting to order and the Minutes of the last General Membership of May 21, 1984 were read and approved as read.

The Treasurer's report was read for the fiscal year and was accepted as read.

The President then requested the Nominating Committee to present names for nominations of three Directors. Beth Brewer, Chairman of the Nominating Committee stated that the Nominating Committee proposed the following parties to serve as Directors for the term of three years each, beginning May 1985: Cliff Cox, Carmen Scott and June Young. The President stated that since we had received no nominations from the membership at large, he would entertain a motion. Ken Bates made a motion and it was seconded by Otto Meyers that the slate of parties to serve as Directors be accepted as proposed by the Nominating Committee. Motion carried.

The President then stated that the trip to the Shelter would be made at the end of this meeting.

The President then took up the topic of the By-Laws revision and explained to the group the reason needed for a change in the present By-Laws, being mostly growth and business, that they had been revised and adopted by the Board of Directors and notices had been published in the papers and at headquarters that copies were available for members and presumably interested parties had obtained same. He then asked for questions from the members and the meeting was opened to a gengeral discussion. After considerable discussion with questions and answers the President asked for a Motion. Ken Bates made a motion and it was seconded by Tommye Thomas that the By-Laws as presented be accepted. The President called for a show of hands. Motion carried.

Many topics were then discussed being as follows: Wills for the benefit of the Society, spaying of males as well as females, ID tags, Whether cats were receiving the same consideration as dogs, What happened to the Pet cemetery, and the all members entered into the discussion.

Ken then presented a movie of the Adult Version on Pets are Wonderful. The President gave an invitation for anyon interested to use these slides to further the cause of people taking care of pets.

The President called for adjournment and Cliff moved we adjourn and Doris seconded. Motion carried. The group then participated in cookies and punch that had been prepared by the women of the Board and Membership.

Respectfully submitted

Beth Brewer

Secretary

ANNUAL MEETING

GENERAL MEMBERSHIP

GOOD SHEPHERD HUMANE

SOCIETY, INC

The annual meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M. May 21, 1984 in the First Federal Savings & Loan Association hospitality room with 14 members present.

The President announced that in view of the guest speaker's limited time that the business meeting would be afterwards heard the speaker. He then introduced Steve Vowell, Deputy Prosecuting Attorney of Carroll County, Ark. Mr. Vowell talked to the group regarding Cruelty to animals and the statutes in Arkansas governing same. He described what constituted criminal action, named a misdemeanor and the sentence imposed. After his talk he answered questions from the group.

The President then called to order the meeting and asked for the reading of the minutes. Minutes of the last meeting, held November 21, 1984 were read and approved as read.

The Treasurer then read for the pleasure of the group, the first report in her book, held April, 1974 stating that from her records the incorporation was not until February of 1975, but that she felt the first Treasurer's report in her book was something the group would like. It was enjoyed to hear the contrast between that time and the present, as she ended by reading the Treasurer's final report for the fiscal year. The report was accepted as read.

The President, C. C. Sprinkle, then told the group about the purchase of the property as a location for the Thrift Shop and explained a great deal of how it was accomplished and the necessary things that will need be done through the days ahead.

Mrs. John Muller of the Eureka Springs Animal Hospital then addressed group regarding Pet Week. (National) She gave tips on things that the Society could do, some of which the group has aready been doing, such as going into the schools with a program. They had a gifted student come to the hospital this year to spend a day and also a handicapped child to spend a day. She explained of the day's work vacinating dogs through the Purina program and of the results which seemed to be very good. For every dog vacinated the Eureka Springs Animal Hospital donated $1.00 to the Good Shepherd Humane Society, Inc. She then presented a check to the Humane Society.

The President then requested the Nominating Committee to present names for nominations for the five Directors., as that was the number of officers whose terms expired with the year.

Skip Sackett, Chairman of the nominating committee stated that the committee proposed the following parties to serve as directors: Tommye Thomas, Doris Paul, C. C. Sprinkle Beth Brewer and Darroll McDonald. The President stated that since we had received no nominations from the membership at large he would request for a motion. Cliff Cox made a motion and Mary Julian seconded it that the slate of parties to serve as directors be accepted. The President called for a vote and the motion carried.

The meeting was then adjourned to the outside grounds to see and hear a demonstration of dog obedience. Ray Benge, owner and proprieter of Beaver Kennels, with a dog from his Obedience School, gave a very impressive demonstration.

Respectfully submitted
Beth Brewer
Secretary.

GENERAL MEMBERSHIP MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

The bi-monthly meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M. November 21, 1983 in the First Federal Savings & Loan Association hospitality room with 12 members present.

Meeting was called to order by the president C. C. Sprinkle/

Minutes of the last meeting held on May 16, 1983 was read. There had been no meeting on July 18, 1983 and September for the reason that a quorum was not present on either date. The Minutes of May 16 were approved as read.

The treasurer's report was read and accepted as read.

It was reported that the Certificate of Deposit had been renewed for 182 days at 9.5% interest, making the maturity date May 14, 1984.

The President then spoke of the non-attendance of members for the General bi-monthly meetings stating that it had been expressed by some that we should cut back on the General Membership meetings. This was discussed at length and President pointed out that the By-Laws stated that Regular meetings of the membership shall be held at such time and place as may be deter-mined by a majority vote of the members of any meeting of the society. Also that special meetings shall be called at any time by the Secretary when so directed by the President or by a majority vote of the Board of Directors. Tommye Thomas moved that we have one General Annual Meeting on the 3rd Monday of May each year and it be the only one held by the General Membership. This motion was seconded by Cliff Cox. Motion carried.

The President read the ballot for Board of Directors to be voted on for the Chamber of Commerce and stated that the Society being a member was required to vote for ~~at~~ four on the ballot. A vote was held on all the names on the ballot and the four highest votes were Louis Epley, Burton Freeman, Diane McClennen and Darrell McDonald. The ballot was so marked and the Treasurer was advised to mail it to the Chamber of Commerce, in the absence of Joe Petersen to whom the ballot had been addressed.

A letter was read by the President regarding the 1983 Annual Banquet of the Chamber of Commerce which letter requested the attendance of anyone from the Good Shepherd Humane Society, Inc. This Banquet was to be held December 2, 1983. He asked for volunteers to attend this Banquet. Tommye Thomas, Cliff Cox and Orpha Wells advised they would do so.

Fees of the veterinary were then discussed.

Meeting adjourned at 3:00 P.M.

Respectfully submitted

Beth Brewer

Sec

GENERAL MEMBERSHIP MEETING
July 18, 1983

The bi-monthly meeting of the General Membership Meeting of the Good Shepherd Humane Society, Inc., was not held in July 18, 1983 for the reason that a quorum was not present.

Beth Brewer

September, 1983

The bi-monthly meeting of the General Membership meeting of the Good Shepherd Humane Society, Inc., was not held in September for the reason that a quorum was not present.

Beth Brewer
Secretary

ANNUAL
GENERAL MEMBERSHIP MEETING
May 16, 1983

The Annual meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M., May 16, 1983 in the hospitality room of the First Savings and Loan Association, with 19 members present.

Meeting was called to order by C. C. Sprinkle, President.

Minutes of previous meeting were read and approved as read.

The Treasurer's report was read and accepted.

The President then opened the meeting for general questions and stated that discussions and answers be made.

Edith Bestard bought up the question of what is being done on the revision of the By-Laws. Phil Schloss answered with the information that it had been decided that the By-Laws were now considered to be accomplishing the purposes needed.

The questions then digressed into various topics, with different members participating as following:

How to get more members to the meetings and special events for same. Coverage in the newspaper. How to get more information regarding the care of animals into the schools.

The President then called for the report of the nominating Committee regarding the incoming officers (offices) Beth Brewer, Chairman of the Nominating Committee stated that the committee had presented Skip Sackett, Jo Petersen and Virginia Tyler, as a slate to be active for the ensuing three years on the Board.

Doris Paul moved that these three be re-elected to serve and the motion was seconded by Phil Schloss. The President called for the vote of those in favor and and the above three persons were elected to serve until the year 1986.

Special interest of this meeting, besides the election of members to serve on the Board was "for the Dogs". Beth& Mark Brewer had picked up a few of the puppies available at the Shelter and with Judy's help had conveyed them to the meeting. They added much interest. Tommye had her two dogs that she had taken from the Sheleter on adoption and they modeled. Dottie Sprinkle had her dog and it created a lot of favor with it's tricks. Arnold Fehy had brought his dog and although he didn't favor the meeting with his presence inside the building, Arnold told the history of how he became one of their family.

Meeting adjourned about 4:00 p.m.

Respectfully submitted

Beth Brewer

Secretary

GENERAL MEMBERSHIP MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

March 21, 1983

The bi-monthly meeting of the General Membership Good Shepherd Humane Society, Inc. was not held March 21, 1983 for the reason that a quorum was not present. The Secretary had caused notices to be in the Times Echo and read on the radio, but the result was inadequate to conduct a meeting.

_____

Secretary

~~ANNUAL~~ MEETING

GENERAL MEMBERSHIP

GOOD SHEPHERD HUMANE SOCIETY, INC.

September 20,1982

The ~~annual~~ meeting of the General Membership of the Good Shepherd Humane Society, Inc., was not held on the date of September 20, 1982, for the reason that there was not a quorum present.

Respectfully submitted

Bert Brewer

Secretary

The meeting of the General Membership of the Good Shepherd Humane Society, Inc., was not held on the date of January 17, 1983 for the reason that there was not a quorum present. Although the Secretary, having been directed by the President to insert a notice in the Times-Echo and having done so, a sufficient number of members was not present.

Respectfully submitted

Bert Brewer

Secretary

~~ANNUAL~~ MEETING

GENERAL MEMBERSHIP

GOOD SHEPHERD HUMANE SOCIETY, INC.

July 19, 1982

The ~~Annual~~ meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M., July 19, 1982 in the hospitality room of the First Savings and Loan Association.

The meeting was called to order by C. C. Sprinkle, President.

5 The minutes of the last general Membership Meeting, held May 17, 1982 were read and accepted as read.

The Treasurer's report ending May, 1982 was read and accepted.

The President called for report of officers and committees. There was no response.

Discussion was had regarding General Membership meetings as to how many a year should be had and what could be done to activate attendance.

Motion was made by Doris Paul and seconded by Phil Schloss that we continue the by-monthly meetings and endeavor to have a program or subject. Motion carried.

Discussion was had regarding the spaying and nuetering of animals.

Discussion was had regarding re-working the by-laws.

Motion was made by Ed Tatroe and seconded by Doris Paul for adjournment. The motion carried and the meeting ended at 3:00 o'clock.

Respectfully submitted.

Beth Brewer

Secretary

ANNUAL MEETING

GENERAL MEMBERSHIP

GOOD SHEPHERD HUMANE SOCIETY, INC.

The Annual meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 2:00 P.M., May 17, 1982, in the hospitality room of the First Savings and Loan Association.

The meeting was called to order by C. C. Sprinkle, President.

The minutes of the last General Membership Meeting, held March 15, 1982, were read and accepted as read.

The Treasurer's report for the year ending April 30, 1982 was read. The President called for additions or corrections. There were none and the report was accepted as read.

The President then stated that it was time for the election of three Board members. These members whose terms were expiring in May, 1982, were Phil Schloss, Ed Tatroe and Cliff Cox. The nominating committee that the President had previously appointed to act presented a slate of Phil Schloos, Ed Tatroe and Cliff Cox for the term of three years, ending in May, 1985. Motion was then made by Doris Paul that since no alternate nominations had been made during the time allowed that we elect these three the nominating committee had presented.(Motion was seconded by Lorna . Motion carried.

Otto Mayer then gave a talk regarding the organization of the Shelter, stating that he was president in 1974 and at the first meeting there were 23 people present. He gave a short talk on the history of the organization.

The President then announced that Skip Sackett, Head of the entertainment committee, had planned a gala event for the members allowing the members present to be transported by City bus to the Depot and a guest ticket from Mr. Dorsch, owner of the Eureka railroad , for a ride to the Shelter, where drinks and hot dogs would be offered and a tour of the Shelter made.

The meeting adjourned to participate in this event.

Respectfully submitted

Bert Brewer

GENERAL MEMBERSHIP MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

March 15, 1982

A meeting of the General Members of the Good Shepherd Humane Society was held at 2:00 P.M., March 15, 1982, in the hospitality room of the First Savings and Loan Association.

The meeting was called to order byC. C. Sprinkle, President.

The minutes of the last General Membership Meeting held September 21, 1981 were read and accepted as read.

The Treasurer's report was read and the President called for additions or corrections. There were none and the report was accepted as read.

There being no unfinished business, the President gave a report on the case of State vs. Wayne Jetone. Also the President advised that the Society now has insurance on the Shelter.

Edith Bestard asked for information on the Weaver case. Dottie Sprinkle explained what the prosecuting attorney had told her regarding the Weaver case.

It was announced that the May 17 General Membership meeting would be a carnival at the Shelter.

It was suggested that fund raising, such as dog show, etc, be regarded.

The President then extended a "thank you" to Jerome Rosewater and Arnold Fa for the time and the lot of love spent with animals

No other new business was had and motion was made by Mary Nancy McLaughlin and seconded by Edith Bestard that the meeting be adjourned. Motion carried.

The meeting then adjourned and the Guest Speaker, Doug Lee, Field Investigator for the Humane Society of the United States showed slides and movies and answered questions of the membership, giving explanation to many details.

Respectfully submitted,

Beck Brewer

GENERAL MEMBERSHIP MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
Sept. 21, 1981

A meeting of the General Members of the Good Shepherd Humane Society was held at 2:00 P.M., September 21, 1981 in the hospitality room of the First Savings and Loan Association.

The meeting was called to order by C. C. Sprinkle, President.

The minutes of the last General Membership Meeting, held July 20, 1981, were read and accepted as read.

The Treasurer's report was read and the President called for additions or corrections. There were none and the report was accepted as read.

Motion was made by Berenice Thomas that we do not have a General Membership meeting in November and December, 1981. Motion was seconded by Diane McClelland. Motion carried.

Motion was then made for adjournment by Doris Paul and seconded by Cliff Cox and the meeting ended at 2:45 P.M.

Respectfully submitted

Bess Brewer

Secretary

GENERAL MEMBERSHIP MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
July 20, 1981

A meeting of the General Members of the Good Shepherd Humane Society was held at 2:00 P.M., July 20, 1981 in the hospitality room of the First Federal Savings and Loan Associatinn.

The meeting was called to order by C. C. Sprinkle, President.

The minutes of the last General Membership Meeting, held on May 19, 1981, were read and accepted as read.

The Treasurer's report was read and the President called for additions or corrections. There were none. Phil Schloss made a motion and it was seconded by Virginia Tyler, that the Treasurer's report be accepted as ap read. Motion carried. The Treasurer then gave information that confirmation of the audit had been made by the Examiners.

Next on the agenda was report of officers and committees.

Nothing as yet has been done about the pet cemetary, but arrangements are being made to proceed as planned previously.

Phil Schloss reported that contact had been made with the new Chief of Police seeking his reaction to disposal of dogs being made at this time by police department.

New business:

Arnold Fayh, a member of the society, read a letter that he had prepared, and asked that the members give their views on it, as he planned on presenting it to the Times Echo paper for publication. After discussion, it was decided that a committee would review the letter with Mr. Fayh and perhaps reword some of it. Phil Schloss offered to be a committee of one and unanimous agreement was given.

Bereniece Thomas requested that telephone numbers for the new publication of telephone books to be published this fall, be decided upon.

C. C. Sprinkle, President, gave information he had obtained from insurance companies regarding coverage and stated that he would continue his efforts to accomplish a satisfactory solution.

Discussion was had regarding someone who would be willing to work with the Legislators about method of disposing of animals in the state. No progress as yet has been made in regard to securing a Cruelty Agent for the society.

Motion was then made for adjournment by Bereniece Thomas and seconded by Phil Schloss and the meeting ended at 3:20 P.M.

Respectfully submitted
Beck Brewer
Secretary

Annual Meeting - General Membership
Good Shepherd Humane Society
May 18, 1981

Meeting was called to order by President Cox
Minutes of the last Annual Meeting were read by Thomas - accepted as read. Financial statement for the fiscal year presented by Paul who reported that the books were ready for audit. Accepted as read with one question from Bestard as to the reason we used $1000 from savings.

President Cox recapped the years activity including the cruelty case tried during the year with the same person now suspected of the arson which resulted in considerable expense to the Shelter. He reported the successful culmination of the trade-off of land to the Railroad which has been a definite advantage to the shelter. The labor supplied by them made possible a much more comfortable place for the animals and more convenient for the caretakers.

When President Cox called for the voting to start, there was a good deal of disagreement among a part of the membership as to the validity of the nominees presented by the Nominating Committee. President Cox then appointed our attorney Ed Bauer as Parliementarian and Phil Schloss as Seargeant at Arms. Peace then prevailed and the voting was conducted with a minimum of disruption. The slate proposed by the nominating Committee was elected with a very healthy majority.

Because of the length of the meeting, the board decided to postpone election of Officers until the June 1 meeting.

Meeting was adjourned at approximately 4PM.

Respectfully submitted

Berenice Thomas
Doris Paul
Acting Secretaries

Phil Schloss, Vice President and Teller for the election made a very comprehensive report of the years activities, including a report of the progress of the revision of the By=Laws. He added that President Cox was beibg too modest in his report of the contract between the Society and the Railroad - that he had done a superb job with a minimum of legal assistance.

Tellers at the election were Jacob Thomas + Schloss - all agreed that tally was correct.

Good Shepherd Humane Society, Inc. ....April 20, 1981

General Membership Meeting

Present: Sharron Colburn, MaryNancy McLaughlin, Mr. & Mrs. Dierkes, Dorothy Hall, Winifred Hancock, Ruth Eichor, Forrest Jacbi C C & Dottie Sprinkle, V. Tyler, Berenice Thomas, Skip Sackett, Clifford Cox, Doris Paul

Meeting was called to order by Present Cox.
Minutes of the last meeting were read by Thomas.
Treasurers Report was presented by Doris Paul.
Both were accepted as read.
President Cox reported on the Railroadms participation in relocating portions of the shelter. He had Phil Schloss read the final letter of the agreement along withthe new survey.
There was an objection from the floor about the Board's authority in disposing of property belonging to the Society and reporting to the general membership after the work had been done. Sharron Colburn cited a State law that the general membership in non-profit Corporations such as ours must vote on such procedures.

Schloss moved thatwork done be accepted, motion was seconded by Tyler, there were 9 ayes which was a quorum and the motion passed.

Schloss moved that President coxhave the authority to finish arrangements w Mr. Dorsch and make one change in the agreement regarding "visitors". This motion was seconded and passed with 10 ayes.

It has since been learned that the statute quoted by Colburn stipulates that disposition of property owned by the non-profit corporation must be voted on by the general membership unless provisions for such authority are contained in the by-laws of the corporation. According to our by-laws the board has the authority to ~~#####~~ control ~~$$$$$$$$~~ and have the responsibility for property belonging to the society. Article IX Sec. 9

Schloss reported that a meeting for the purpose of revising the by-laws be held on the following Thursday at 10AM. Doris Paul suggested that one change be considered - that all dues become payable May 1 of each year.

There being no new business, Schloss moved that we adjourn. Motion seconded and carried.

Respectfully sumitted

Berenice Thomas
Doris Paul
Acting Secretaries

General Membership Meeting

Giod Shepherd Humane Society - January 19, 1981

First Federal Building

meeting was called to order by President Cox.

Recording Secretary's report was read by Thomas - accepted as read.

Treasurer's report was presented by Paul - accepted as read .

There was a general discussion of the damage done by the fire at the shelter the preceding Saturday night. President Cox reported that electricity, phone and water service had been restored. There was mention made of a possible caretaker to live on the premises - but since we do not have facilities for such a party there was no further action. The reward was mentioned and it was suggested that after the initial story ran it might be well to run an ad and distribute copies of the ad to all the stores in town.

There was considerable discussion about other matters and Jack Evans moved that we adjourn. His motion was seconded and passed. Meeting adjourned.

Respectfully submitted

Tommye Thomas

Doris Paul

Acting Secretary

Gen. Membership Meeting
Good Shepherd Humane Soc., Inc.

Monday
(Nov.17,1980)

Meeting was called to order at 2:05 P.M. at regular meet-place, First Federal Savings & Loan, Hart's Center., by Clifford Cox ,President. Minutes of Sept.(bi-monthly) meeting were read and approved. Treasurers report was given in detail, and accepted as read.

Edith Bestard reported on a conversation she had with Mrs. Ruth Daly,director of the Pioneer Girls. They have been asked to take complete charge of all cans for donations to Good Shepherd Humane Soc. as well as to give some help to the Thrift Shop. (It is fortunate that one Board Member was interested enough ~~xxxxxx~~ to enlist this fine group of girls.)

On this cold, snowy November afternoon fifteen members made the effort to attend their bi-monthly meeting. It appeared that only the Board was allowed to participate,regardless of the date designated expressly for the interest of the General Membership. Two vacancies had occured on the Board of Directors. As the current copies are no longer given, even to Board Members,it is at times,expecting too much for everyone to be familiar with these rules. And rather than postpone this to a proper Board meeting, the pres. conducted the election by the Board only. Two names of people not familiar to most,(as they had shown no previous interest by joining and attending any meetings) were Ed Tatro proposed by Phil Schloss,and seconded by Tommye Thomas; and Sherry Samuelson, proposed by Tommye Thomas ,and seconded by Skip Sackett. Mrs. Edith Bestard spoke intellengtly about her long time friend and proven animal lover,who is a charter member of our organization, Mrs.Esther Silander.This name was seconded by Dorothy Hall. Mrs. Beth Cooke asked for careful consideration of the name she was priviledged and honored to present, Mr.Bill Dierkes,* also one of our charter members. Mr. Dierkes does more than any man in the society to help the Thrift Shop. The results of the voting were; Tatro;5,Samuelson;6, Dierkes;3, Silander;2.

A brief summary of activities of the railroad was given by the president.

Mrs. Doris Paul made motion for adjournment at 3:40 P.M.

Signed;
Maryanne McLaughlin
Secretary
Nov.22,'80

*seconded by M.McLaughlin

General Membership Meeting

Sept .15th
1980

The bi-monthly meeting of Good Shepherd Humane Soc.Inc. met on Sept.15,1980 with an attendance of only ten members. The meeting was opened at 2:10 P.M. and conducted by Pres. Clifford Cox. First was the reading of the minutes of the previous General Membership meeting of July 21,1980. Minutes were approved as read. Treasurers report was then read. This report also was approved. The Treasurer noted two large checks (donations) in the amount of one for $500.00 and the other was $250.00 -a total of $750.00. Treasurer Doris Paul made the motion that this full amount ($750.00) be used in our Spay fund This was seconded by Sec. Marynancy McLaughlin. in discussing the use for this outstanding fund for any Humane Soc.to have, it was overwhelmingly decided that we also make every effort to encourage and many times help others by offering to pay half or at least a portion of the expense. We also discussed possible ways of introducing spay-neuter clinics about twice annually, but no one could offer helpful suggestions to this matter which should be of interest to any humane group. To apply this money to our spay-neuter fund and help in any possible way to encourage all others even by helping from this fund, was voted upon and carried .

One more effort was made to humanely consider a roof for the innocent animals that somehow lived through the summer but, as usual, no one was interested enough to offer to even try to get an estimate of costs. Phil Schloss, who to my knowledge, is not a qualified builder or contractor , at least was gentleman enough to pass his opinion by making a trip to our animal Shelter , then vetoing my suggestions. As it was 3: o'clock, and the presiding officer can only devote one hour for any humane meeting, a motion was made and carried for adjournment. (3:00P.M.)

Submitted by

Marynancy McLaughlin

Secretary, G.S.H.S.Inc.

Bi-monthly

General Membership (G.S.H.S.inc.) JULY 1980

On Mon. July 21 the regular general membership meeting of Good Shepherd Humane Soc.Inc. was held in the regular meeting place,First Federal Community Room , Harts Shopping Center. Mr. Clifford Cox, Pres. of the society called the meeting to order. Sixteen were in attendance and we were pleased to welcome one guest, Ms.Uleeta Ussary a young lady who also loves animals. We were so happy to greet Miss Hilda Wittenmeir a charter member and a very dedicated Thrift Shop worker from it's organization. Miss Wittenmeir had been unable to attend meetings for possibly two years . And we hope she will again be able to join us in our meetings.
Pres. asked for the reading of the minutes of the previous general membership meeting (May 19,1980). The minutes were accepted as read. The Treas. then gave a detailed report, which was also approved. She reported that the donations received toward the the new air-conditioning unit at the Thrift Shop were now sufficient to pay for this item.
Mrs. Ruth Eichor spoke briefly on the advantage of a larger board of Directors, making more people involved who could very well lead to the creating of additional interest among some who otherwise would not be familiar with the work we are supposed to be doing. The president explained that this could only be accomplished by amend- the society's by-laws. The motion was withdrawn to ask for this to be worded to amend this to read 13 members instead of the original wording of "11" Board Members. The Pres. and Mr. Phil Schloss decided that this voting on amending the number of people on the Board of Directors may be held on Sept.15, 1980(or the next regular meeting which will be in that month.) Mr. Schloss made a motion that this consideration to amend the existing by-laws,(of 11) to 13 Board of directors,be presented to the next general membership, or a special meeting.Motion 2nded , & Carried.
As there had been a vacancy for some months on the Board of Directors, a motion was made by Mrs.Doris Paul that this one opening be filled by ~~xxxxxxxxxx~~Mrs. Judi Volturo. The motion was seconded and voted upon overwhelmingly. We warmly welcome Judi to the Board of Directors. And we know that she will be an asset to our humane society. We hope Judi will enjoy working with us, also.
As usual a number of matters concerning animals, some cruelty cases that those who should prosecute,seem reluctant to hand down desisions on. With no response ,Miss Mclaughlin suggested that ,we might obtain results as many other societies are, by taking a more active stand as a group. Mrs .Volturo handed to the secretary a copy of a new amendment to 6.08.06. Eureka Springs Municipal Code regarding ~~the~~ prohibiting the keeping of any Ungulate Mammal (Hoofed Animal) within the corporate limits of Eureka Springs. The council referred one particular case (a deer) and other animals not considered in their proper habitat by being against the existing city animal ordinance as well as a health hazzard. However they were forced to put this problem in the hands of the Plann ing Comm

to find a solution to. After a few minutes of discussion of various personal activities, and some references to animal cases ,including some reports on cruelty, the president asked for a motion to adjourn. Motion was made and seconded and meeting was closed at 3:30 P.M. Mr. Phil Schloss asked to speak briefly as he felt every citizen should know exactly where Eureka Springs stands, toward obtaining the very vital grant needed from E.P.A. if we are ever able to get moving on a critical situation of the sewage disposal system .He ~~let~~ a letter explaining our hopes for expediting their recommendation for Eureka Springs to receive a Govt. Grant making it possible to forge ahead as they so desperately needed. THIS WAS PASSED AROUND FOR SIGNING.

Respectfully submitted,

Maryanne McLaughlin

Rec. Secretary

Adjourned ; 3:30 P.M.